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## State Stem Cell Agency Governing Board Legislative Subcommittee Meeting June 6, 2011

Jun 6, 2011

**Main Location:**

CIRM  
210 King Street  
San Francisco, CA 94107

**Additional Locations:**

CONNECT 8950 Villa La Jolla Drive Suite A-124 La Jolla, CA 92037  
8170 Laguna Blvd # 215 Elk Grove, CA 95758  
330 Plaza Street Healdsburg, CA 95448

## State Stem Cell Agency Governing Board Legislative Subcommittee Meeting

### MEETING NOTICE AND AGENDA

LEGISLATIVE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session:

1. Call to Order
2. Roll Call

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of position on US Senate Bill 23 and H.R. 1249.

\*IP Legislation Memo from Scott Tocher, Counsel to the Chair  
\*Comment from Dr. Francisco Prieto on patent reform  
\* Carl Gulbrandsen Letter re. H.R. 1249  
\* Coalition for 21st Century Patent Reform Letter re. H.R. 1249

4. Consideration of state legislation, including but not limited to AB 190.

5. Consideration of Board delegation of authority to Legislative Subcommittee for action between Board meetings with respect to state and federal legislation.

6. Proposed Additional Agenda Item re. H.R. 1862  
\* Memo H.R. 1862 from Scott Tocher, Counsel to the Chair  
\* H.R. 1862

7. Public comment.

8. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

\*\*NOTICE\*\*

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@circ.ca.gov](mailto:mking@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

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